## ELK TOWNSHIP CLOSE OUT MEETING AGENDA DECEMBER 30, 2019

MEETING CALLED TO ORDER	Time:		
Open Public Meeting Act Statement Salute to the Flag			
ROLL CALL: Mr. Hollywood Mayor Sammons Mr. Considi	_ Mrs. Nicholson ne Mrs. Pine	Mr. Poisker	_ Mr. Rambo
Approval of minutes of December 17 Motion			
RESOLUTION:			
R-148-2019 — Resolution Authorizing	g 2019 Budget Transfers	5	
Motion S Roll Call: Mr. Hollywood N	econd		
Roll Call: Mr. Hollywood N Mr. Rambo Mayor Sammor	Irs. Nicholson ns	_ Mr. Poisker	
wayer cammer	<u> </u>		
R-149-2019 - Resolution Canceling	Outstanding Checks of	the Elk Township T	ax Sale Redemption
Account			
Motion Solution Solution Solution Solution Solution Number Solution Solutio	econd		
Roll Call: Mr. Hollywood N	lrs. Nicholson	_ Mr. Poisker	
Mr. Rambo Mayor Sammor	ns		
R-150-2019 – Resolution Canceling Township of Elk	•	•	
Motion Solution Solution Solution Solution Solution Number Solution Solutio	Ire Nicholson	Mr. Poicker	
Mr. Rambo Mayor Sammor	ns. Micholson	_ IVII . FUISKEI	
IVII. INAIIIDO IVIAYOI SAIIIIIIOI	15		
R-151-2019 – Resolution Canceling	Outstanding Checks of	the Municipal Court	Bail Account of the
Township of Elk	-		
MotionS	econd		
Roll Call: Mr. Hollywood N	Irs. Nicholson	Mr. Poisker	
Mr. Rambo Mayor Sammor	ns		
DUDI IO DODITIONI			
PUBLIC PORTION:	0		
Open meeting to public - Motion Close Public Portion - Motion	Second _		
Close Public Portion - Motion	Second		
MOTION TO PAY BILLS			
Motion S	econd		
Motion Sometimes Some Source So	s Nicholson Mr	Rambo	
Mrs. Sammons Mayor Poiske		Trainbo	
Wis. Cariffolis Wayor Folski	οι		
MOTION TO AD IOURN			
MOTION TO ADJOURN  Motion Second			
Ending time:	<u>——</u>		
Lituing time.			

## NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)

The items listed on this tentative agenda of the Mayor and Committee of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.